CONCORDIA UNIVERSITY CAFC-87-08M
COMMERCE AND ADMINISTRATION FACULTY COUNCIL
MINUTES OF MEETING
OCTOBER 9, 1987

Present: C. A. Ross (Acting Chair)
D. Acland (Acco.), D. Ajmo (CASA), K. Argheyd (Mana.), M. Armstrong (Econ.), V. V. Baba (Mana.), R. Curnew (Acco.), I. Devine (Assoc. Dean), J. Doukas (Fina.), D. Gandhi (Fina.), Z. Gidengil (Mktg.), C. Hamam (CASA), S. Hoffman (Lib.), P. Howard (CASA), M. Kaufman (CASA), J. Kelly (Mana.), L. Kryzanowski (Fina.), M. Laroche (Mktg.), R. A. Long (Acco.), G. Martin (Comp.Sci.), A. Obodzinski (CASA), D. Otchere (Econ.), C. Potter (Fina.), A. Rahman (Assoc. Dean), R. Sgambetterra (CGSA), Y. Stanojlovic (CASA), R. O. Wills (Assoc. Dean)

I Call to Order
The meeting was called to order at 09:35.

II Approval of the Agenda (CAFC-87-08A)
IT WAS MOVED BY D. DOREEN AND SECONDED BY M. ARMSTRONG THAT THE AGENDA, CAFC-87-08A, BE APPROVED AS PRESENTED.

THE MOTION WAS CARRIED.

III Business Arising from Previous Meeting (CAFC-87-07M)
C. A. Ross distributed the list of elected representatives which included the names of the student representatives from CASA and CGSA. It was agreed that the recommendation of Council proceed on the basis one vote for all candidates.

IT WAS MOVED BY R. O. WILLS AND SECONDED BY D. GANDHI THAT FACULTY COUNCIL RECOMMEND THE FOLLOWING FACULTY AND STUDENT REPRESENTATIVES TO SIT ON THE EVALUATION COMMITTEE, DEAN, FACULTY OF COMMERCE AND ADMINISTRATION:

M. ANVARI, ASSOCIATE PROFESSOR, DEPARTMENT OF FINANCE
L. KRYZANOWSKI, PROFESSOR, DEPARTMENT OF FINANCE
V. V. BABA, ASSOCIATE PROFESSOR, DEPARTMENT OF MANAGEMENT
D. MACDONALD, ASSOCIATE PROFESSOR, DEPARTMENT OF ACCOUNTANCY

D. AJMO, CASA
A. OBODZINSKI, CASA

M. LITTLE, CGSA

THE MOTION WAS CARRIED. (28 in favor, 1 opposed - D. Ajmo, 1 abstention - K. Argheyd)

M. Kusy stated that the department of Decision Sciences and Management Information Systems had reacted strongly against the voting procedure in that final approval of the faculty vote rested with the Council. He recommended that should this procedure be used again in the future, the ballots indicate that the final vote required the approval of Council.

IV Other Business

K. Argheyd requested and was granted permission to distribute to Council members copies of the composition of Advisory Search Committees for Department Chairs.

R. Curnew urged faculty to nominate representatives for the Faculty Tenure Committee.

IT WAS MOVED BY R. O. WILLS AND SECONDED BY D. GANDHI THAT THE MEETING BE ADJOURNED.

The meeting was adjourned at 09:50.

The next regular meeting of Faculty Council will take place on Friday, October 30, 1987, at 09:30 in room AD131, Loyola Campus.